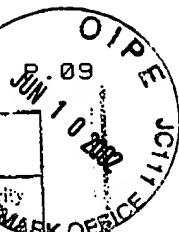


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OFFICE FILING PAGE 18-30

**UNITED STATES OF AMERICA
COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below-named inventor, I hereby declare that my residence, place of business, and address, as far as practicable, to my knowledge, that I fully believe that I am the original, first and sole inventor (if only one name is listed below) or the inventor(s) whose names are listed below, of the subject matter which is claimed and for which a patent is sought in the United States.

ELECTRONIC TRADING SYSTEM

The specification of which is attached hereto, unless the following is checked:

was filed on August 29, 2001 at United States Patent and Trademark Office, Number of PCT International Bureau application number 09/942,426, and was amended on (Date)

I hereby state that I have reviewed and understood the contents of the above identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to be material to patentability, and do so with Title 35, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119, priority to my provisional patent application(s) or certificate of United States provisional application(s) listed below and have also designated Germany for filing, with the relevant or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign or Provisional Application(s)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (U.S. LOCAL TIME)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

I hereby claim the benefit under Title 35, United States Code, §119 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s), I claim priority under Title 35, United States Code, §119, to the prior United States application(s) and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s), I claim priority under Title 35, United States Code, §119, to the prior United States application(s) and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s), I claim priority under Title 35, United States Code, §119, to the prior United States application(s).

UNITED STATES APPLICATION NUMBER	DATE OF FILING (U.S. LOCAL TIME)	STATUS
		SEARCHED, PENDING, NOT FILED

I hereby appoint customer no. 2352 OSTROLENK, 545 E. 5TH, DENVER, CO 80219, and its members of the firm, Samuel H. Weitman - Reg. No. 18,510; Jerome M. Berliner - Reg. No. 18,653; Robert C. Fisher - Reg. No. 14,122; and Steven J. Weis - Reg. No. 27,409; Max Moskowitz - Reg. No. 30,576; Stephen A. Solter - Reg. No. 10,160; and William C. Givens - Reg. No. 50,944; Louis C. Durnich - Reg. No. 30,625; Douglas A. Kado - Reg. No. 10,161; and Michael J. Karp - Reg. No. 4,425, as a attorney with full power of substitution and revocation to prosecute this application on behalf of the Inventor, in the United States Patent and Trademark Office and to receive all correspondence.

SEND CORRESPONDENCE TO: **OSTROLENK, 545 E. 5TH, DENVER, CO 80219**
1180 Avenue of the Americas
New York, New York 10036-3402
CUSTOMER NO. 2352

I hereby declare that all statements made herein of my own knowledge are true and that I will make a full disclosure of all facts material and necessary believed to be true; and further that these statements were made with the understanding that will take account of all the facts made or furnished by me or by the Commissioner or both, under Section 15 of the United States Code, and that such statement may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR Peter Richard Horsfall	<i>Peter Richard Horsfall</i>	DATE 10/22/01
RESIDENCE (City and either State or Foreign Country) Morristown, New Jersey 07960	COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS 1230 Wetmore Avenue, Morristown, New Jersey 07960		
FULL NAME OF SECOND JOINT INVENTOR (if any) 		
RESIDENCE (City and either State or Foreign Country) 	COUNTRY OF CITIZENSHIP 	
POST OFFICE ADDRESS 		

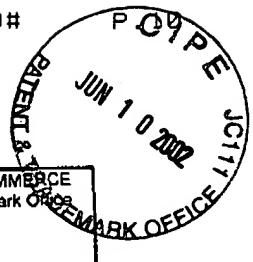
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OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

Peter Richard Horsfall (10/22/01)

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other _____

Execution Date: see Box 1, conveying parties

2. Name and address of receiving party(ies)

Name: Electronic Broking Services Limited

Internal Address: _____

Street Address: 55-56 Lincolns Inn Fields

City: London

State: England Zip: WC2A, 3LJ

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the new application is: _____

A. Patent Application No.(s):

09/942,426

B. Patent No.(s):

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Steven I. Weisburd
DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP

Internal Address: Atty. Dkt.: P/3879-30

Street Address: 1177 Avenue of the Americas

City:
New York

State: NY Zip:
10036-2714

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

04-1073

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Steven I. Weisburd
Name of Person Signing

Signature

January 31, 2002

Date

Total number of pages including cover sheet, attachments, and documents: _____

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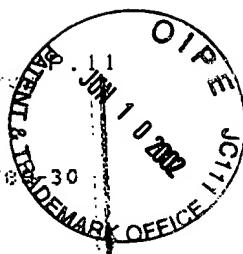
5-OCT-2001 16:51 FROM REDDIE & GROSS

212 997 9880 TO 17037464060#

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AT&T FILE NO. P/378230

PATENT APPLICATION ASSIGNMENT
OF AND JOINT INVENTORS



WHEREAS, I, Peter Richard Hornsfall, Jr. assignor, have invented certain improvements in ELECTRONIC TRADING SYSTEM for which an application for United States Letters Patent has been executed by me of even date herewith and

WHEREAS, Electronic Broking Services Limited, an English Limited Company, having its principal place of business at 55-57 Lincoln Inn Fields, London WC2A, SWI, England, as assignee, is desirous of acquiring all right, title and interest in and to said invention and my Patent that may be granted therefore.

NOW, THEREFORE, in consideration of one hundred (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, I, as assignor, hereby assign and set over to said assignee the entire right, title and interest for the United States and all other countries in and to said invention and the aforesaid application for Patent, all original, divisional, continuation, substitute or reissue applications and patents applied for or granted therefor in the United States and all other countries, including all rights of priority from the filing of said application, and all rights for past infringement, and the Commissioner of Patents and Examiners is hereby authorized and requested to issue all patents on said inventions or resulting therefrom to said assignee or to me, as assignee of the entire interest therein; and the undersigned for myself and my heirs, as assignee of the entire interest therein, and the undersigned for myself and my legal representatives, heirs and assigns do hereby agree and covenant without further consideration, to execute and deliver all divisional, continuation, reissue and other applications for Patent on said inventions and all assignments thereof to said assignee or to my assigns, to communicate to said assignee or its representatives all facts known to the undersigned respecting said inventions, whenever requested, to testify in any interferences or other legal proceedings in which any of said applications or patents may become involved, to sign all lawful papers, make all rightful oaths, and to do generally everything necessary to assist assignee, its successors, assigns and nominees to obtain patent protection for said invention in the United States and all other countries, the expenses incident to said applications to be borne and paid by said assignee.

22 OCT 2001

Peter Richard Hornsfall

STATE OF NEW JERSEY)
) ss.
COUNTY OF MORRISTOWN)

This _____ day of _____, 20_____, before me personally came the above-named _____, to me personally known as the individual who executed the foregoing instrument, who acknowledged to me that the same was executed by him of his own free will for the purposes therein set forth.

Notary Public - Seal

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